



**City of Scottsdale**  
**McDowell Sonoran Preserve Commission**  
Regular Meeting **MARKED** Agenda  
Thursday, October 5, 2023 – 5:00 p.m.  
Granite Reef Senior Center – Room 1  
1700 N. Granite Reef Rd.  
Scottsdale, AZ 85257

[VIEW COMBINED MEETING PRESENTATION](#)

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

1. **CALL TO ORDER 5:00 p.m.**
2. **ROLL CALL**

**PRESENT: Chairperson Laurie LaPat-Polasko, Vice-chair Marsha Lipps, Commissioners Steve Coluccio, Mark Hackbarth (Virtual), Kerry Olsson, Savannah Engelking (arrived at 5:14 p.m., virtual)**

**Absent: Commissioner Jeffrey Smith**

One or more members of the public body may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

3. **PUBLIC COMMENT**

Citizens may address the members of McDowell Sonoran Preserve Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker. Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Public Body at the conclusion of the testimony for that item.

#### **4. APPROVAL OF MINUTES**

Approval of the Regular Meeting minutes of – [September 7, 2023](#)

Commission Actions: Discussion and possible action

**APPROVED: 5-0 by roll call vote; motion by Commissioner Coluccio; 2nd Commissioner Olsson: Chairperson Laurie LaPat-Polasko, Vice-chair Marsha Lipps, Commissioners Coluccio, Hackbarth and Olsson voted in the affirmative. There were no dissenting votes. Commissioner Engelking not yet present.**

#### **5. McDOWELL SONORAN CONSERVANCY UPDATE**

McDowell Sonoran Conservancy Staff will update the Commission on recent activities and issues for the McDowell Sonoran Conservancy.

Commission Action: Information only

#### **6. PROTECT THE PRESERVE PROCESS UPDATE**

Staff will provide an update on the process to review costs and programs to protect the McDowell Sonoran Preserve, including but not limited to:

- Council and Task Force Process update

Commission Action: Information and Discussion and possible action - **no action taken**

#### **7. ONE TIME PRESERVE COSTS UPDATE**

Staff will provide a review of costs for possible future improvements to the McDowell Sonoran Preserve

Commission Action: Information and Discussion

#### **8. ERP (ECOLOGICAL RESOURCE PLAN) UPDATE AND SCHEDULE**

Staff will provide an update for the upcoming process related to the ERP

Commission Action: Information and Discussion

#### **9. STAFF REPORTS**

Staff will update the Commission on projects, activities, events, and other information relating to the Preserve, including but not limited to an update:

- Rock Climbing Plan

Commission Action: Information and discussion

## **10. UPCOMING MEETING DATES, LOCATIONS AND AGENDA ITEMS**

All Dates listed are Tentative and subject to amendment:

- Regular Meetings –
  - 2023 - November 2
  - 2024 - February 1, March 7, and April 4

Commission Action: Discuss the details for future meeting dates, times, and processes

## **11. COMMISSIONER COMMENTS**

Commissioners may provide information on items of interest to the Commission.

Commission Actions: Information and discussion

## **12. ADJOURNMENT - 6:26 p.m.**

Commission Actions: Motion to adjourn

**APPROVED 6-0 by roll call vote; motion by Vice-chair Lipps, 2nd Commissioner Coluccio; Chairperson Laurie LaPat-Polasko, Vice-chair Marsha Lipps, Commissioners Coluccio, Engelking, Hackbarth and Olsson voted in the affirmative. There were no dissenting votes.**

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with disabilities may request a reasonable accommodation, by contacting Administration at 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Administration at 480-312-2304.